

**PINK LADY RAIL TRANSIT COMMISSION
MEETING-TUESDAY, April 3, 2018 @ 10:00 AM
City of Baraboo City Hall
City Council Chambers on second floor
135 4th Street, Baraboo**

- 1. Call to order. 10:00 AM** –Alan Anderson
2. Introductions of visitors and members
3. Roll call. Establishment of quorum -Alan Anderson,
4. Public Meeting Notice Certification. –Alan Anderson
5. *Action item. Approval of Agenda. -Presented by Chair
6. *Action item. Approval of Draft Minutes –December 5, 2017.
7. *Action item. Treasures report -Dick Whitehurst
8. Chairman Report.
9. WisDOT update –
10. Wisconsin and Southern Railroad update-
11. Old Business
 - A. update on Merrimac bridge repairs (Work is beginning)
 - B. update on the removal of the Sauk City bridge
12. New Business
 - A.
 - B.
13. Business and Rail usage reports
 - A) Reedsburg – Doug Hilber
 - B) Baraboo -Elmer Ellis, Dick Whitehurst
 - C) Rock Springs & greater Sauk County -John Geoghegan
14. Public Comment
15. Meeting dates for 2018, August 7, and December 4, West Square Building, room to be announced
16. Adjourn.

(Note to Sauk County, Baraboo, & Reedsburg Administrators - Please post a copy of this notice & agenda on your meeting notice board.